

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
MARCH 20, 2012
6:30 PM**

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this public meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

Roll Call:

Council members: Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky
Mayor: James Kelly

Attorney's Report

Engineer's Report

Mayor's Report

Review for Public Meeting:

RESOLUTIONS

- #12-72 Appointment of Thomas Ciotti to the Ethics Board
- #12-89 Authorization to Issue Checks for Utility Bills upon Receipt
- #12-90 Bills List
- #12-91 Approval of the Hiring of Four DPW Seasonal Employees-\$10.00 per hour
- #12-92 Hampton Court Condominium Association-Authorization of Tax Appeal Settlement
- #12-93 Authorization of Emergency Budget Appropriations
- #12-94 Authorization of Transfer of 2011 Appropriations
- #12-95 Michael Delonges-Approval of Application as Member of Fire Auxiliary at Engine Company No. 1
- #12-96 Zachary Blake- Approval of Application as Member of Fire Auxiliary at Engine Company No. 2
- #12-97 Approval of Elks Lodge #2593 Club, Inc. Pull Tab Raffle; March 16, 2012-March 15, 2013; RL#362; ID#109-6-33628
- #12-98 Approval of Selzer School PTO On-Premise Merchandise Raffle to be held May 4, 2012; RL#361; ID#109-5-37089

ORDINANCE

First Reading

- #1440** Ordinance to Exceed Municipal Budget Appropriation Limit and Establish Cap Bank
- #1441** Ordinance Vacating Certain Properties on New Milford and Virginia Avenues

General Order of Business

- #12-99 Introduction of the 2012 Municipal Budget

Adjournment

Agendas Subject to Revision